

# SAN MIGUEL COUNTY

## BOARD OF COMMISSIONERS

ELAINE FISCHER

ART GOODTIMES

JOAN MAY

### REGULAR MEETING AGENDA

**WEDNESDAY, FEBRUARY 25, 2015**

Glockson Building, 1120 Summit Street  
Norwood, Colorado

#### **9:30 am**

1. Call to order.
2. Review of Agenda.
3. Calendar Review.
4. **CONSENT AGENDA:**
  - a. Authorization of January 2015 Payroll and Vendor Payments.
  - b. Approval of Chair's signature on Colorado Department of Transportation Division of Transit and Rail FTA Section 5316 Grant Agreement to receive \$60,800 in 2015 for reimbursement of purchase of two replacement passenger vans used in SMC Van Pool Service.
  - c. Approval of Consulting Agreement with ValueWest, Inc. for commercial real property and residential condominium re-appraisal and website services in 2015 for the benefit of the San Miguel County Assessor in the amount of \$58,980.
  - d. Approval to re-appoint John Arnold as a regular member to County Lodging Tax Panel to a term ending February 8, 2018.
  - e. Approval to re-appoint Frank Ruggeri as a regular member to County Lodging Tax Panel to a term ending February 8, 2018.
  - f. Ratification of county signing on to support Colorado (CO) HB 1194 to allow the CO Department of Public Health and Environment to accept additional state general funds to continue distribution of long-acting reversible contraception as part of its family planning efforts.
  - g. Ratification of Chair's signature on County Veterans Service Officer's January 2015 Report.
  - h. Ratification of Chair's signature on letter dated February 4, 2015 to Telluride Town Council requesting the two entities discuss forming a committee to discuss developing an affordable housing project on county Sunnyside Lot.
  - i. Ratification of Chair's signature on letter dated February 9, 2015 to Colorado Department of Public Health and Environment in support of grant application submitted by the Norwood Fire Protection District for funds toward purchasing a replacement ambulance.
  - j. Ratification of Chair's signature on letter dated February 6, 2015 to USDA grant committee in support of the Town of Ophir's grant request to bring broadband to its community.
  - k. Ratification of Chair's signature on letter dated February 6, 2015 to Telluride School District Board requesting the school assist the Town of Ophir with funding toward a grant match requirement of a CFDA grant application submitted by Town.
  - l. Ratification of Chair's signature on letter dated February 10, 2015 to Town of Ophir committing the county to funding \$10,000 toward a grant match requirement of a CFDA grant application submitted by Town.
  - m. Acceptance of February 19, 2015 Telluride Regional Airport Monthly Report.
  - n. Approval of Chair's signature on Social Services Department December 2014 Earned Revenue and Expenditures, January 2015 Check Register, January 2015 Expenditures through Electronic Benefit Transfers, January 2015 County Allocation / MOE report, December 2014 Balance Sheet, January 2015 Caseload Report.
  - o. Approval to amend the Agreement for Services previously approved July 8, 2014 with Backcountry Surveying to survey Wasatch Trail thru certain mining claims in upper Bear Creek extending term of contract to March 1, 2015 and increasing amount from \$10,000 to \$11,500.

- p. Approval of Chair's signature on a letter to CDPHE Pollution Prevention Advisory Board in support of an EcoAction Partners' RREO grant application for the Sneffels Regional Composting project.
- q. Acceptance of Building Department Monthly Report for January 2015.
- r. Other.

#### **9:40 am**

- 5. **ADMINISTRATIVE MATTERS:** (50min)
  - a. Second reading of County Mass Transportation Ordinance / MOTION / *Steve Zwick* (5min)
  - b. Presentation of the new county website design / *Heather Widlund* (20min)
  - c. Public Lands / Consideration to send a letter to State Senator Ellen Roberts and State Representative Don Coram in opposition to SB15039 in the Colorado State Senate that proposes concurrent jurisdiction over certain Federal Lands by the State of Colorado / *Leigh Robertson* / MOTION (5min)
  - d. Boards and Commissions / Consideration to appoint Monet Ragsdale to regular seat on the Norwood Lone Cone Library Board to a term ending 12/31/19 / MOTION / *Nina Kothe* (5min)
  - e. Public Lands / Update with USFS Norwood District Ranger / *Judy Schutza* (15min)
  - f. Other, as needed

#### **10:30 am**

- 6. **SOCIAL SERVICES MATTERS:** (15min)
  - a. Discussion of differential response in Child Welfare / *Carol Friedrich*
  - b. Other if needed.

#### **10:45 am**

- 7. **ADMINISTRATOR'S REPORT:** (15min)
  - a. Update with County Administrator / *Lynn Black*

#### **11:00 am**

- 8. **COMMISSIONER AND PUBLIC DISCUSSION:** (30min)
  - a. Public Discussion. (10min)
  - b. Update on Outside Meetings. (5min)
    - 1. Elaine Fischer- SMTAC / CCI / EcoAction / SneffelsEB
    - 2. Art Goodtimes – FSSuper / UteApology / SBEADMR / WEBA
    - 3. Joan May – SWCD / Airport / SMH2OShed /
  - c. Website postings and press releases.
  - d. General Discussion. (5min)
    - 1. Discussion of BOCC meeting schedule.

#### **11:30 am**

- 9. **ATTORNEY MATTERS:** (Any of these items may involve an Executive Session)(30min)
  - a. Discussion regarding recreational access easement, Citation (4)(b) / *Linda Luther* / *Steve Zwick*
  - b. Other, as needed

#### **12:00 pm**

- 10. Adjournment.

**This agenda is subject to change including the addition of items or the deletion of items at any time. Times (except for public hearings) are approximate; lengths of discussions may be shorter or longer, at the board's discretion. If you are planning to come speak to a matter, let the board know by calling 728-3844, so we can be sure not to start an item earlier than scheduled.**

**Packet materials will be available on the San Miguel County website at [www.sanmiguelcounty.org](http://www.sanmiguelcounty.org) no later than 5:00 pm on the Friday prior to the meeting.**

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